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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIDNEY AND FLORENCE STERN FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SIDNEY AND FLORENCE STERN FOUNDATION, INC.
a not for profit corporation**

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) That Article I of the Articles of Incorporation of SIDNEY AND FLORENCE STERN FOUNDATION, INC., a not for profit Florida corporation, is hereby amended as follows:

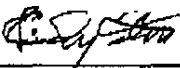
ARTICLE I

The name of the corporation shall be:

SIDNEY AND FLORENCE STERN FAMILY FOUNDATION, INC.

- (2) The foregoing Amendment was adopted by the Board of Directors and of the not for profit corporation on the 9 day of Feb, 2017.

**SIDNEY AND FLORENCE STERN FOUNDATION, INC.,
a not for profit corporation**

By: 
Name: Sidney Stern
Title: President

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